



Agent Dock t No. 1416

DECLARATION AND POWER OF ATTORNEY IN ORIGINAL APPLICATION

As th below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated b low next to my name; that

I verily believe that I am one of three original joint Inventors of the invention entitled **COMPACT FLUORESCENT LIGHTING UNIT WITH ADJUSTABLE BEAM SPREAD** described and claimed in the attached specification; that

I have reviewed and understood the contents of the above identified specification, including the claims, that

I do not know and do not believe that the same was ever known or used in the United States of America before the inventor's invention thereof, or patented or described in any printed publication in any country before the inventor's invention thereof or more than one year prior to this application, that

the same was not in public use or on sale in the United States of America more than one year prior to this application, that

the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by the inventor or her legal representatives or assigns more than twelve months prior to this application, that

I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with 37 C.F.R. 1.56(a), and that

no application for patent or Inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by the inventor or her legal representatives or assigns.

I hereby assert that this application qualifies for Small Entity Status.

I hereby appoint the following agent to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: J. E. McTaggart, Reg. No. 29,754. Address all telephone calls to J. E. McTaggart at telephone no. 805-339-0456. Address all correspondence to J. E. McTaggart, 1860 Eastman Avenue, Suite 105, Ventura, CA 93003.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of joint inventor: Toni F. Swarens

Inventor's signature

Toni F. Swarens Date 8/26/03

Residence: 1830 Olivewood Street, LaVerne, CA 91750

Citizenship: U.S.A.

P.O. Address: Same as above



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Full name of joint inventor: Anatoly Kudishevich

Inventor's signature

Date 8.26.03

Residence: 13636 Crewe, Van Nuys, CA 91405

Citizenship:

P.O. Address: Same as above

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Full name of joint inventor: Milton L. Hedberg Jr.

Inventor's signature

Residence: 17502 Chatham Drive, Tustin, CA 92780

Citizenship: U.S.A.

P.O. Address: Same as above

Date 8/25/03